

**Louisville Metro Council  
Budget  
Final Agenda**

**Meeting Date:** 08/19/2009

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Jim King (10)*	(R) - Kelly Downard (16)*	(D) - Mary C. Woolridge (3)
(D) - Cheri Bryant Hamilton (5)	(R) - Kenneth C. Fleming (7)	(R) - Kevin Kramer (11)
(D) - Rick Blackwell (12)	(D) - Marianne Butler (15)	(R) - Hal Heiner (19)
(D) - Dan Johnson (21)		

\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [O-135-08-09 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

2- [O-136-08-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, RELATING TO AUTHORIZING THE ISSUANCE, SALE AND DELIVERY, IN THE PRINCIPAL AMOUNT OF \\$6,550,000, OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE MEDICAL CENTER REVENUE BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO LOUISVILLE MEDICAL CENTER TO FINANCE THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY OF \[1\] A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS, \[2\] A LOAN AGREEMENT PROVIDING FOR REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, AND \[3\] A SUPPLEMENTAL TRUST INDENTURE SECURING THE BONDS; AND PROVIDING FOR THE ACQUISITION OF THE PROPERTY; AND TAKING OTHER RELATED ACTION](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

3- [O-137-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE 2009-10 CAPITAL BUDGET AND 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

4- [O-138-08-09 AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 AND](#)

THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REDUCING THE WEATHERIZATION AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING TO MATCH AN AWARDED AMOUNT (\$1,736,830), TRANSFERRING THAT FUNDING FROM THE CAPITAL BUDGET TO THE OPERATING BUDGET, AND ELIMINATING A DUPLICATION OF A GRANT APPROPRIATION.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

5-

O-70-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2006-07, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$22,701.90 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 26.

**Status:** In Committee - Held  
**Committee:** Budget  
**Primary Sponsor:** Brent Ackerson